



Companies House
— for the record —

AR01 (ef)

Annual Return



X232E9NU

Received for filing in Electronic Format on the: **27/02/2013**

Company Name: **DALEY INSTALLATIONS LIMITED**

Company Number: **02196542**

Date of this return: **23/02/2013**

SIC codes: **43210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD CHURCH
48 VERULAM ROAD
ST ALBANS
HERTS
AL3 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEANNE JULIE**

Surname: **GILLMAN**

Former names:

Service Address: **132 RAWRETH LANE
RAYLEIGH
ESSEX
SS6 9RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN DALE**

Surname: **GILLMAN**

Former names:

Service Address: **132 RAWRETH LANE
RAYLEIGH
ESSEX
SS6 9RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **99 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DALE GILLMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEANNE JULIE GILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.